

**Meeting Minutes**  
**State 9-1-1 Advisory Board**  
November 2014  
Sacramento, CA

**MEMBERS PRESENT:**

Karen Wong, Governor's Office of Emergency Services, Public Safety Communications (PSC)

Scott Howland Designee for Scott Silsbee, California Highway Patrol (CHP)

Sam L. Spiegel, California Police Chiefs Association (CPCA)

Chris Herren, Designee for Edward Bonner, California State Sheriffs' Association (CSSA)

Charles Berdan, Association of Public-Safety Communication Officials (APCO)

Charles Cullen, California National Emergency Number Association (CALNENA)

Jaime Young, California National Emergency Number Association (CALNENA)

James W. Mele, California State Sheriffs' Association (CSSA)

Nathan Trauernicht, California Fire Chiefs Association (CFCA)

Michael Langston, California Police Chiefs Association (CPCA)

Lesli J. Wilson, California Fire Chiefs Association (CFCA)

**STAFF PRESENT:**

Paul Dumetz, Public Safety Communications (PSC)

William Anderson, Public Safety Communications (PSC)

Monica McGrath, Public Safety Communications (PSC)

Wes Nitta, Public Safety Communications (PSC)

Dana Earl, Public Safety Communications (PSC)

Phillip Killion, Public Safety Communications (PSC)

**I. CALL TO ORDER**

- Ms. Wong called the State 9-1-1 Advisory Board to order.

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**II. CLOSED SESSION**

- Outage Report - CLOSED SESSION after vote pursuant to G.C. Section 11126(c)(18)
- Review of detailed information regarding outage notifications.

**III. APPROVAL OF AUGUST 2014 MEETING MINUTES**

- August 2014 Meeting Minutes approved.

**IV. UNFINISHED BUSINESS**

- **Legislative Update**
  - No updates
- **Wireless Routing**
  - Ms. Young motioned to have the wireless accuracy issue explored by the working Group that reports to the LRPC and provide information by January 13, 2015.
  - Mr. Cullen amended the motion and requested the Working Group to work in conjunction with the County Coordinator Task Force.
  - The motion was approved.
  - Mr. Spiegel requested to have presentations regarding 9-1-1 available technologies from vendors. Ms. Wong agreed to find a solution to provide vendor demonstrations for the Board.

**V. REPORTS**

- **CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS BRANCH (CA 9-1-1 Branch) - William Anderson**
  - Provided the Wireless 9-1-1 Deployment document to the Board. Currently 10 PSAPs are not taking wireless calls.

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- Mr. Anderson informed the Board based on the change in the surcharge rate he expects to see a peak in revenues during this calendar year. The SETNA fund will start to decrease due to the negative annual growth rate. Changes will need to be made to the SETNA fund to increase revenues.
- The CA 9-1-1 Branch is working with San Bernardino County, Butte County, and parts of Riverside County in rolling out Text-to-9-1-1.
- The 9-1-1 Education and Awareness Project created to assist PSAPs in educating the public on the proper use of 9-1-1 is coming to an end. The CA 9-1-1 Branch is waiting on the final report from Ogilvy Worldwide.
- The RFO for Transitioning California to Next Generation 9-1-1 is being reviewed by procurement and expects to be released shortly.
- The CA 9-1-1 Branch is working to finalize the specification for the RFP for the new procurement for CPE equipment and Next Generation 9-1-1 Services.
- The CA 9-1-1 Branch is working on the proof of concept project regarding location – based routing, testing will start within the next couple of months.
- **Long Range Planning Committee - Chris Herren**
  - The LRPC had a discussion regarding PSAP closure and consolidation and what to do with the equipment afterwards. The LRPC is looking at ways to repurpose the equipment during a closure or consolidation.
  - The LRPC finished the final recommended edits to the Warren Act. The document will be provided to Stakeholders as a request for comments and brought back to the Board once complete.

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- The LRPC reviewed the Revenue and Taxation Code impacting the SETNA. The Public Safety Coalition is willing to work with the CA 9-1-1 Branch on Language revisions.
- LRPC will meet the Tuesday before the Advisory Board meetings and the second Tuesday of each month preceding the Advisory Board meetings.
- **FirstNet Update – Steve Yarborough**
  - FirstNet issued a request for information, which we responded to with the help of the Advisory Committee regarding the technical elements of the proposed network.
  - A response to Public Notice for input on the proposed legal interpretations of the act was provided on October 27, 2014.
  - Two more Town Hall meetings were held in Fairfield and Santa Ana. The CalFRN Board meeting was held in Diamond Bar, CA along with the OEC Broadband Consultation Preparation Workshop on October 1, 2014.
  - The CalOES is preparing the submission to FirstNet the State Consultation Package.
- **County Coordinator Task Force – Tracy Kessler**
  - The CCTF is working in conjunction with the Working Group regarding Wireless Routing.
  - The CCTF provided support and information to the CA 9-1-1 Branch regarding the California 9-1-1 Education and Awareness Program.
  - The CCTF applied for a breakout session at the CalNENA Mission Critical Training Event in February 2015 to explain the role of county coordinators.
  - The Southern California County Coordinator Forum will be held May 5, 2015.
  - The CCTF is working on a Training Track process for all County Coordinators.

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**VI. PRESENTATION**

- Bill Schrier, Office of the Chief Information Officer (OCIO) – State of Washington
- Alex Pal, Governor’s Office of Emergency Services – State of California

**VII. NEW BUSINESS**

- LRPC Next Steps will be discussed during the February 2015 meeting

**VIII. AGENDA ITEMS FOR FUTURE MEETINGS**

- NIST Presentation
- LRPC/Workgroup Next Steps
- Wireless Accuracy
- Discussion regarding the consensus agreement between APCO and NENA and the States position regarding wireless accuracy.
- OES Cyber Security Task Force Presentation
- LRPC/Work Group Next Steps
- County Coordinators Workload
- Text-to-9-1-1 Challenges and Hurdles
- ECaTS Presentation

**IX. ANNOUNCEMENTS**

- Mr. Spiegel informed the Board this will probably be his last meeting. The California Police Chiefs Association is working on providing a replacement for Mr. Spiegel.

**X. PUBLIC COMMENTS**

- Medical Director Angelo Salvucci
- Chief Warner McGrew

**XI. ADJOURNMENT**